

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 2

ORGANIZATIONAL MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 24, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:05 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- (10:10)	Webb	- present
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Webb for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

Lord, thank you for the former and newly elected Wayne County Commissioners. As they make decisions on behalf of the people of Wayne County, give them the necessary wisdom and perseverance to overcome any obstacle. Provide them with insight and strength as they work diligently to ensure the success of this region. As they serve the residents of this County, continue to protect and bless them and their families. Lord, we say a special prayer for Commissioner Palamara and his family. Comfort them during this time of loss. Let the good memories sustain them during the days to come. In Jesus' name we pray. AMEN."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the First Day Organizational Meeting held on January 8, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

REPORT FROM THE CHAIRMAN

"At this time I would like to actually acknowledge this as a bittersweet day. It is bitter for us at Wayne County because we are losing two great public servants, but I suppose it is sweet for them because they are going into retirement. I would like to call Judge Kelley and Kevin Kelley to come stand with me please. As you know, Judge Kelley and Kevin Kelley have been dedicated public servants to this county for several years. Kevin, of course, as we all know is a former commissioner and currently, as of recently, the Director of our Seniors and Veterans, and then just Seniors Department. Judge Kelley has had a dedicated service on the bench and today, I would like to honor this dynamic duo with a resolution signed by all of us acknowledging their service to us, the service to Wayne County and all that they have done to

make all of the residents here in Wayne County a better place. We thank you and we are very, very sad to see you both go, I think you are too young to retire, but you know what's best! ”

At this point Chair Bell read the resolution and Judge Kelley and Kevin Kelley provided remarks, as well as the Commissioners.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware proclaiming January 2019 as Human Trafficking Awareness Month, which urges residents of Wayne County to speak out against sex and labor exploitation, encourages community leaders to hold offenders accountable, shows support to survivors of these horrific crimes and creates appropriate programs and policies at home, school and work aimed at ending and preventing all forms of human trafficking. (2019-66-001)

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, moved approval of foregoing item VII. A, and adoption of the resolution.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Palamara, Chair Bell -- 14

[Resolution No. 2019-005]

- B. A presentation by Mr. Willie Brooks, President and CEO at the Detroit Wayne Mental Health Authority (DWMHA)

At this point in the proceedings, Mr. Brooks provided information on the happenings at the DWMHA.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

- | | | |
|---|----|--|
| To Committee on
Ways and Means
1/8/2019 | 1. | Dated October 22, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-017 certifying revenue in the amount of \$60,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the Office of the Treasurer is providing the necessary resources for its phone system upgrade in areas that include equipment repair & maintenance, other equipment and miscellaneous contractual services through the use of fund balance. (2019-35-017) |
| To Committee on
Ways and Means
1/8/2019 | 2. | Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-021 reallocating expenditures in the amount of \$2,500 for the Wayne County Sheriff's Office in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from the miscellaneous operating line item to on-demand office supplies in order to meet County vendor obligations for office supplies. (2019-35-021) |
| To Committee on
Ways and Means
1/8/2019 | 3. | Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-024 certifying revenue in the amount of \$46,290 and reallocating expenditures in the amount of \$27,600 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$18,921 in the General Fund; the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue, as well as the related required county match in order to properly align the budget with the actual grant revenue; it also reallocates expenditures such as personnel, fringe benefits, supplies, etc. to comply with the grant eligible expenditures and balance with the revenues to be certified. (2019-35-024) |
| To Committee on
Ways and Means
1/8/2019 | 4. | Dated October 29, 2018 (received November 28th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-025 certifying revenue in the amount of \$328,335 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify Use of Fund Balance in Fund 265 from Narcotics Forfeitures Fees and Prosecuting Attorney's fees to hire temporary/part-time personnel such as law interns and detectives to fill in where needed. (2019-35-025) |
| To Committee on
Ways and Means
1/8/2019 | 5. | Dated October 29, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-027 reallocating expenditures in the amount of \$31,142 for the Wayne County Sheriff's Office in the General Fund (101) and the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to reallocate funds from miscellaneous fuel and lubricant line items to vehicle maintenance items in order to align with contracts for the Wayne County Sheriff's Office. (2019-35-027) |

To Committee on Ways and Means 1/8/2019	6.	Dated November 12, 2018 (received November 21st) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-039 certifying revenue in the amount of \$249,948 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue from the Department of Justice for wrongful conviction review that was not anticipated before the current fiscal year budget was adopted. (2019-35-039)
To Committee on Ways and Means 1/8/2019	7.	Dated November 12, 2018 (received November 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-040 certifying revenue in the amount of \$451,238 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue that was not anticipated before the current fiscal year budget was adopted; this grant is for post-conviction DNA testing of evidence for cold cases. (2019-35-040)
To Committee on Ways and Means 1/8/2019	8.	Dated November 9, 2018 (received November 16th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-041 certifying revenue in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds that were not anticipated at the time the budget was adopted. (2019-35-041)
To Committee on Ways and Means 1/8/2019	9.	Dated November 9, 2018 (received November 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-043 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the Office of the Treasurer is reallocating funds to more accurately reflect its anticipated expenditures of operating, capital and non-capital asset expenses. (2019-35-043)
To Committee on Ways and Means 1/8/2019	10.	Dated December 6, 2018 (received December 14th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-072 decertifying revenue and reallocating expenditures in the amount of \$69,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify budgeted revenues and related expenditures in M&B-Supportive Services for unbillable charges to the Sheriff's Office; as a result, the Sheriff will be reallocating General Fund/General Purpose funding within its operations for the purpose of additional staff support; these action were not anticipated at the time the budget was adopted. (2019-35-072)
To Committee on Ways and Means 1/8/2019	11.	Dated December 6, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-075 certifying revenue in the amount of \$300,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to certify revenue from fund balance in order to purchase a new integrated cashing system. (2019-35-075)

To Committee on Government Operations 1/7/2019	12.	Dated December 17, 2018 (received December 18th) from James W. Heath, Interim Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for November 2018, pursuant to Resolution No. 2017-750. (2019-40-019)
To Committee on Government Operations 1/8/2019	13.	Dated December 20, 2018 (received December 20th) from Carron L. Pinkins, Wayne County Ethics Board, forwarding the 2018 year-end report of the Wayne County Ethics Board, pursuant to Enrolled Ordinance No. 2014-734, Section 40-7(a))4). (2019-69-001)
To Committee on Public Services 1/7/2019	14.	Dated December 11, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding the November 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-010)
To Committee on Public Services 1/7/2019	15.	Dated December 13, 2018 (received January 3rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 2. (2019-30-011)
To Committee on Public Services 1/7/2019	16.	Dated December 13, 2018 (received December 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-012)
To Committee on Ways and Means 1/10/2019	17.	Dated December 11, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-064 certifying revenue in the amount of \$9,184,244: \$5,757,740 in the Community Development Block Grant Fund (275) and \$3,456,504 in the Community and Economic Development Fund (250); the County Executive advises that the purpose of this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-064)
To Committee on Government Operations 12/12/2018	18.	Dated December 3, 2018 (received December 11th) from Steve Mahlin, Director of Personnel/Human Resources, forwarding a report on the progress of implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 51. (2019-43-010)
To Committee on Public Services 12/13/2018	19.	Dated October 16, 2018 (received October 26th) from Beverly J. Watts, Director, Department of Public Services, forwarding a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) for FY 17-18. (2019-60-002)
To Committee on Public Services 12/13/2018	20.	Dated December 7, 2018 (received December 14th) from Beverly J. Watts, Director, Department of Public Services, forwarding the October 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-009)
To Committee on Public Services 1/11/2019	21.	Dated November 26, 2018 (received December 11th) requesting Commission approval of a maintenance agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to install a 24" water transmission main between Venoy Road and Merriman Road connecting to the east discharge of the Michigan Pump Station that services the cities of Wayne, Westland and Inkster; the County Executive advises that the project includes two directional bores under the Lower Rouge River, one jack and

bore at Merriman Road and Michigan Avenue, and updating the cities' water meters; the term of the agreement will commence upon Commission approval. (2018-60-057)

To Committee on
Ways and Means
1/11/2019

22. Dated December 5, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-055 certifying revenue in the amount of \$381,495 for the health/environmental programs and \$5,993 for the other health programs in the County Health Fund (221); the County Executive advises that the additional funding will be used to purchase equipment, staffing and other program supplies for the various programs. (2019-35-055)

To Committee on
Ways and Means
1/11/2019

23. Dated December 5, 2018 (received December 17th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-063 certifying revenue in the amount of \$30,000 for the Head Start Program in the Health and Family Services Fund (225); the County Executive advises that the budget adjustment serves to certify funds in Miscellaneous Professional Services for payment of site lease termination obligations for the Head Start Program. (2019-35-063)

To Committee on
Ways and Means
1/11/2019

24. Dated November 26, 2018 (received December 10th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-015 certifying revenue and reallocating expenditures in the amount of \$18,221 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for a contract with RTI Laboratories to perform water testing; also, to certify additional revenue from inspection fees based on the actual fees collected. (2019-35-015)

To Committee on
Ways and Means
1/11/2019

25. Dated November 30, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-058 certifying revenue in the amount of \$45,648 and reallocating expenditures in the amount of \$91 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to provide for the addition of one full-time equivalent support employee for Management and Budget-HVCW. (2019-35-058)

To Committee on
Ways and Means
1/11/2019

26. Dated October 24, 2018 (received December 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-013 reallocating expenditures in the amount of \$16,440 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for personnel in Emergency Preparedness. (2019-35-013)

To Committee on
Health and Human
Services
1/11/2019

27. Dated November 28, 2018 (received January 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$302,093.22 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of

Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 25 decreases the total contract amount from \$82,284,390.57 to \$81,982,297.35; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM25)

Firm: Black Family Development, Inc.
 Address: 2995 E. Grand Blvd., Detroit, MI 48202
 Contact: Alice G. Thompson (313) 758-0150

To Committee on
 Health and Human
 Services
 1/11/2019

28. Dated November 28, 2018 (received December 8th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$557,713 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 25 increases the total contract amount from \$95,340,549.51 to \$95,898,262.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM25)

Firm: Bridgeway Services, Inc.
 Address: 19265 Northline Road, Southgate, MI 48195
 Contact: Susan Shuryan (734) 284-4819

To Committee on
 Health and Human
 Services
 1/11/2019

29. Dated November 28, 2018 (received January 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$1,159,688.75 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn

Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 25 decreases the total contract amount from \$76,811,426.38 to \$75,651,737.63; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM25)

Firm: CCMO-Center For Youth and Families
 Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
 Contact: Alisha Lyte (313) 875-2092

To Committee on
 Health and Human
 Services
 1/11/2019

30. Dated November 28, 2018 (received December 11th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$1,958,701.35 to account for the fourth-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 25 increases the total contract amount from \$83,542,331.20 to \$85,501,032.55; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM25)

Firm: Growth Works, Inc.
 Address: 271 South Main Street, Plymouth, MI 48170
 Contact: Nick Griswold (734) 455-4095

To Committee on
Health and Human
Services
1/11/2019

31. Dated November 28, 2018 (received December 8th) requesting Commission approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,054,632.36 to adjust the FY19 budget and to account for the fourth-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 25 decreases the total contract amount from \$73,221,714.46 to \$72,167,082.10; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM25)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

To Committee on
Public Services
1/11/2019

32. Dated October 24, 2018 (received January 3rd) requesting Commission approval of a professional services contract between the Charter County of Wayne and Abutilon Company, Inc. (of Toledo, OH) not to exceed \$121,190 for the installation of aftermarket components (upfitting) on eighteen (18) newly purchased Ford F-150 and F-250 pickup trucks for the Department of Public Services; the County Executive advises that 3 proposals were received in response to 65 direct solicitations; after review, the Procurement Division recommends award to Abutilon Company, Inc. as the lowest responsive and responsible bidder; Abutilon Company, Inc. will subcontract 9.12%/\$11,050 to Linex of Toledo (of Maumee, OH) for Linex spray-in bed liner; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account Nos. 201 44900 978020 (Roads-Equipment \$58,440) and 208 44935 978000 (Parks-Millage Capital Improv \$62,750). (2019-17-001)

Firm: Abutilon Company, Inc.
Address: 701 N. Westwood Ave., Toledo, OH 43607
Contact: Matthew Zimmerman (419) 536-6123

To Committee on
Public Services
1/11/2019

33. Dated November 8, 2018 (received November 28th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,267,596 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that one proposal was received in response to 647 direct solicitations; after review, the Procurement Division recommends award to Santoro, Inc., as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-002)

Firm: Santoro, Inc.
Address: 15232 Harper, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

To Committee on
Public Services
1/11/2019

34. Dated October 2, 2018 (received October 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,418 for improvements to

Tot Lot Park and Boice Park; the County Executive advises that the project funding is identified in the FY 2015-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 2018 44935 817000 (Parks-Millage Capital Improv). (2019-60-001)

To Committee on
Public Services
1/11/2019

35. Dated November 26, 2018 (received December 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$32,271 for improvements to Garden City Park and various baseball fields; the County Executive advises that the project funding is identified in the FY 2016-17 and 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-008)

To Committee on
Public Services
1/11/2019

36. Dated December 7, 2018 (received December 17th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$41,469 for improvements to Voss Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-010)

To Committee on
Government
Operations
1/14/2019

37. Dated October 24, 2018 (received November 30th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists Association; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-004)

To Committee on
Government
Operations
1/14/2019

38. Dated October 1, 2018 (received December 5th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$350,000 to provide an employee assistance program (EAP) to employees, their family, and/or management designed to reduce pain and costs associated with emotional, social and physical problems on and off the job, including prevention, early intervention and creative case management, as appropriate; the County Executive advises that 4 proposals were received in response to 181 solicitations; after review, the Procurement Division recommends award to HMSA as the most responsive and responsible proposer; HMSA will subcontract with Workplace Options (of Raleigh, NC) for clinical after-hours coverage, CLC, Inc. (of Roseville, CA) for legal and financial services and New Oakland Family Centers (of Clarkston) for psychiatric evaluations; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2019-43-001)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Blvd, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (800) 888-HMSA

To Committee on
Government
Operations
1/14/2019

39. Dated August 16, 2018 (received December 11th) requesting Commission approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to replace Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the

contract from \$85,000 to \$135,000; the term of the modification is from December 6, 2018 through December 5, 2019; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M2)

Firm: Zausmer, August & Caldwell, PC
 Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
 Contact: Michael L. Caldwell (248) 851-4111

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/14/2019

40. Dated October 19, 2018 (received November 13th) requesting Commission approval of retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee exercising the two-year option to renew to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 643020 (\$656,250 County Jail [Commissary]) and the cost of the contract will be charged to Account No. 575 35101 744000 (\$200,000 County Jail [Commissary]). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
 Address: 7850 Haggerty Road, Van Buren Township, MI 48111
 Contact: Stephen O'Keefe (734) 231-6685

[Note: This resolution (No. 2018-946) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on December 20, 2018. Subsequent to its approval, the Sheriff's Office requested that the Account Number's Line Item for the revenue be changed to No. **643020** to comply with a recommendation from the Office of Legislative Auditor General in one of its report findings. It is requested that a revised resolution be adopted on January 24, 2019. (The Change is in **Bold**.)]

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/14/2019

41. Dated December 10, 2018 (received December 11th) requesting Commission approval of a retroactive three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) to provide adult education programming to the inmates at the William Dickerson Facility and Wayne County Jail Division; the County Executive advises that this is a free service and will not require compensation from Wayne County; the term of the agreement is from January 1, 2019 through December 31, 2022. (2019-71-015)

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 1/14/2019

42. Dated November 28, 2018 (received December 11th) requesting Commission approval of a grant application and acceptance between the Charter County of Wayne and AAA Michigan (of Dearborn) in the amount of \$10,000 in honor of the 25th anniversary of AAA's Traffic Safety Grant Program to aid in training focused on impaired driving under the influence of alcohol, marijuana and other drugs, and the purchase of traffic safety equipment; the County Executive advises that no match is required; the check for the one-time grant is dated November 8, 2018; the revenue from the grant will be deposited into Account No. 101 30760 631080 (Road Patrol-Municipal). (2019-71-014)

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| To Committee on
Health and Human
Services
1/14/2019 | 43. | Dated December 14, 2018 (received December 27th) requesting Commission approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MEDC), with no change in the dollar amount, to extend the term of the agreement to continue to provide software, technology development, staff, training, marketing and public relation costs for the “No Wrong Door” initiative; Amendment No. 1 extends the term of the agreement from October 2, 2017 through September 30, 2019; the revenue from the grant agreement will continue to be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026M1) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/14/2019 | 44. | Dated October 24, 2018 (received December 4th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$15,000 to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the County Executive advises that Corporate Dining will pay the County the specified percentage of 25% to 30% of its gross sales from the vending machines, depending on price listed, minus the 6% Michigan sales tax; the term of the contract will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 W. Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060 |
| To Committee on
Public Services
1/14/2019 | 45. | Dated December 7, 2018 (received December 14th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,000 for improvements to Stottlemeyer Park and Fire Fighters Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-009) |
| To Committee on
Public Services
1/14/2019 | 46. | Dated December 11, 2018 (received January 3rd) requesting Commission approval of contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$212,300 for roadway safety work at the intersection of Sheldon Road and Goldsmith Road in the City of Plymouth; the County Executive advises that funding will consist of \$155,000 in State TED-A Funds and Wayne County will contribute \$57,300; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$212,300 Construction); the revenue from the contract will be deposited into Account No. 201 44905 548100 (\$155,000 State TED-A Funds). (2019-30-009) |
| To Committee on
Public Services
1/14/2019 | 47. | Dated August 16, 2018 (received December 14th) requesting Commission approval of a three-year payment processing agreement between the Charter County of Wayne and Forte Payment Systems, Inc. to allow the Forte Payment System module to fully integrate online payments with the current ReCPro recreation software; the County Executive advises that the County will utilize the service fee model approach and the citizen pays a service fee for processing their transactions at no cost to the County; the term of the agreement is from December 20, 2018 through December 19, 2021. (2018-60-060) |

To Committee on Audit 1/14/2019	48.	Dated January 11, 2019 (received January 14th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its annual audit of the County's Fiscal Year ended September 30, 2018 financial statements and required communications; the letter is dated December 12, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-900)
To Committee on Audit 1/14/2019	49.	Dated November 27, 2018 (received December 6th) requesting Commission approval of Modification No. 1 to a professional services contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$29,977 to add funding for unbudgeted time performing the County's 2017 audit; Modification No. 1 increases the total contract amount from \$3,137,247 to \$3,167,224; the term of the contract remains from August 10, 2017 through August 9, 2020; the cost of Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101M1)
		Firm: Plante & Moran, PLLC Address: 1098 Woodward, Avenue, Detroit, MI 48226 Contact: None Listed
To Committee on Audit 1/14/2019	50.	Dated January 11, 2019 (received January 14th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the 2018 Annual Report from the Wayne County Office of Legislative Auditor General (OAG); the report is dated January 11, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-800)
To Committee of The Whole 1/17/2019	51.	Dated January 14, 2019 (received January 15th) requesting Commission approval of the appointment of James W. Heath (of Detroit) to the position of Corporation Counsel; the County Executive advises that Mr. Heath's annual salary is \$137,714, and paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan; the appointment will become effective upon Commission approval; the cost of Mr. Heath's salary will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Division-Regular Salaries & Wages). (2019-40-021)
To Committee of The Whole 1/17/2019	52.	Dated January 8, 2019 (received January 10th) requesting Commission approval of a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$3,317,915.76 for a countywide migration to Microsoft 365; the County Executive advises that the Microsoft Enterprise Agreement will enable the County to leverage Microsoft's latest Office Productivity Suite and Office 365, which will offer hosted email, calendaring scheduling, desktop productivity and collaboration tools; the term of the contract will commence upon Commission approval through December 20, 2021; the cost of the contract will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024)
		Firm: Dell Marketing, L.P. Address: One Dell Way, Round Rock, TX 78682 Contact: Brian Tatum (440) 334-9419
To Committee of The Whole 1/17/2019	53.	Dated October 17, 2018 (received November 6th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$249,948 for the FY 18 Upholding the Rule of Law and Preventing Wrongful Convictions Program to review and work to conclusion 200 requests for

investigation submitted to the Wayne County Prosecutor's Conviction Integrity Unit (CIU); the County Executive advises that the CIU will oversee the project along with its partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; a third partner, the Urban Institute, will assist the CIU with development of a data management system; the County Executive advises that no matching funds are required; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22991 529000 (Conviction Integrity Unit). (2019-93-003)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Forwarding to receive and file, the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 2. (2019-30-011)
2. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-012)
3. Forwarding to receive and file, the October 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-009)
4. Forwarding to receive and file, the November 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-010)
5. Forwarding to receive and file, a report on all funds collected and expended from various Wayne County events (i.e. Lightfest, Jazzfest, Aquatic Center, etc.) for FY 17-18. (2019-60-002)

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$41,469 for improvements to Voss Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-010)
7. Approval of a maintenance agreement between the Charter County of Wayne and the Great Lakes Water Authority (GLWA) to install a 24" water transmission main between Venoy Road and Merriman Road connecting to the east discharge of the Michigan Pump Station that services the cities of Wayne, Westland and Inkster; the County Executive advises that the project includes two directional bores under the Lower Rouge River, one jack and bore at Merriman Road and Michigan Avenue, and updating the cities' water meters; the term of the agreement will commence upon Commission approval. (2018-60-057)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,418 for improvements to Tot Lot Park and Boice Park; the County Executive advises that the project funding is identified in the FY 2015-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 2018 44935 817000 (Parks-Millage Capital Improv). (2019-60-001)
9. Approval of a professional services contract between the Charter County of Wayne and Abutilon Company, Inc. (of Toledo, OH) not to exceed \$121,190 for the installation of aftermarket components (upfitting) on eighteen (18) newly purchased Ford F-150 and F-250 pickup trucks for the Department of Public Services; the County Executive advises that 3 proposals were received in response to 65 direct solicitations; after review, the Procurement Division recommends award to Abutilon Company, Inc. as the lowest responsive and responsible bidder; Abutilon Company, Inc. will subcontract 9.12%/\$11,050 to Linex of Toledo (of Maumee, OH) for Linex spray-in bed liner; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account Nos. 201 44900 978020 (Roads-Equipment \$58,440) and 208 44935 978000 (Parks-Millage Capital Improv \$62,750). (2019-17-001)

Firm: Abutilon Company, Inc.
Address: 701 N. Westwood Ave., Toledo, OH 43607
Contact: Matthew Zimmerman (419) 536-6123
10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$32,271 for improvements to Garden City Park and various baseball fields; the County Executive advises that the project funding is identified in the FY 2016-17 and 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-008)
11. Approval of a contract with two, one-year options to renew between the Charter County of Wayne and Santoro, Inc. (of Detroit) not to exceed \$1,267,596 for truck parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that one proposal was received in response to 647 direct solicitations; after review, the Procurement Division recommends award to Santoro, Inc., as the sole bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2019-17-002)

Firm: Santoro, Inc.
Address: 15232 Harper, Detroit, MI 48224
Contact: Paul Vitale (313) 526-1300

12. Approval of contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$212,300 for roadway safety work at the intersection of Sheldon Road and Goldsmith Road in the City of Plymouth; the County Executive advises that funding will consist of \$155,000 in State TED-A Funds and Wayne County will contribute \$57,300; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$212,300 Construction); the revenue from the contract will be deposited into Account No. 201 44905 548100 (\$155,000 State TED-A Funds). (2019-30-009)
13. Approval of a three-year payment processing agreement between the Charter County of Wayne and Forte Payment Systems, Inc. to allow the Forte Payment System module to fully integrate online payments with the current ReCPro recreation software; the County Executive advises that the County will utilize the service fee model approach and the citizen pays a service fee for processing their transactions at no cost to the County; the term of the agreement is from December 20, 2018 through December 19, 2021. (2018-60-060)
14. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$9,000 for improvements to Stottlemeyer Park and Fire Fighters Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-009)

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the fourteen resolutions.

Following discussion by Commissioners with Derick Coley, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-006 thru 2019-019]

B. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-075 certifying revenue in the amount of \$300,000 in the Capital Projects Fund (401); the County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to certify revenue from fund balance in order to purchase a new integrated cashing system. (2019-35-075)

2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-024 certifying revenue in the amount of \$46,290 and reallocating expenditures in the amount of \$27,600 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$18,921 in the General Fund; the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue, as well as the related required county match in order to properly align the budget with the actual grant revenue; it also reallocates expenditures such as personnel, fringe benefits, supplies, etc. to comply with the grant eligible expenditures and balance with the revenues to be certified. (2019-35-024)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-040 certifying revenue in the amount of \$451,238 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue that was not anticipated before the current fiscal year budget was adopted; this grant is for post-conviction DNA testing of evidence for cold cases. (2019-35-040)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-039 certifying revenue in the amount of \$249,948 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify new federal grant revenue from the Department of Justice for wrongful conviction review that was not anticipated before the current fiscal year budget was adopted. (2019-35-039)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-025 certifying revenue in the amount of \$328,335 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify Use of Fund Balance in Fund 265 from Narcotics Forfeitures Fees and Prosecuting Attorney's fees to hire temporary/part-time personnel such as law interns and detectives to fill in where needed. (2019-35-025)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-041 certifying revenue in the amount of \$5,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds that were not anticipated at the time the budget was adopted. (2019-35-041)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-072 decertifying revenue and reallocating expenditures in the amount of \$69,151 in the General Fund (101); the County Executive advises that the budget adjustment serves to decertify budgeted revenues and related expenditures in M&B-Supportive Services for unbillable charges to the Sheriff's Office; as a result, the Sheriff will be reallocating General Fund/General Purpose funding within its operations for the purpose of additional staff support; these action were not anticipated at the time the budget was adopted. (2019-35-072)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-021 reallocating expenditures in the amount of \$2,500 for the Wayne County Sheriff's Office in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from the miscellaneous operating line item to on-demand office supplies in order to meet County vendor obligations for office supplies. (2019-35-021)

9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-027 reallocating expenditures in the amount of \$31,142 for the Wayne County Sheriff's Office in the General Fund (101) and the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to reallocate funds from miscellaneous fuel and lubricant line items to vehicle maintenance items in order to align with contracts for the Wayne County Sheriff's Office. (2019-35-027)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-043 reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the Office of the Treasurer is reallocating funds to more accurately reflect its anticipated expenditures of operating, capital and non-capital asset expenses. (2019-35-043)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-017 certifying revenue in the amount of \$60,000 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the Office of the Treasurer is providing the necessary resources for its phone system upgrade in areas that include equipment repair & maintenance, other equipment and miscellaneous contractual services through the use of fund balance. (2019-35-017)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-064 certifying revenue in the amount of \$9,184,244: \$5,757,740 in the Community Development Block Grant Fund (275) and \$3,456,504 in the Community and Economic Development Fund (250); the County Executive advises that the purpose of this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-064)
13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-015 certifying revenue and reallocating expenditures in the amount of \$18,221 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for a contract with RTI Laboratories to perform water testing; also, to certify additional revenue from inspection fees based on the actual fees collected. (2019-35-015)
14. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-058 certifying revenue in the amount of \$45,648 and reallocating expenditures in the amount of \$91 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to provide for the addition of one full-time equivalent support employee for Management and Budget-HVCW. (2019-35-058)
15. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-063 certifying revenue in the amount of \$30,000 for the Head Start Program in the Health and Family Services Fund (225); the County Executive advises that the budget adjustment serves to certify funds in Miscellaneous Professional Services for payment of site lease termination obligations for the Head Start Program. (2019-35-063)
16. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-055 certifying revenue in the amount of \$381,495 for the health/environmental programs and \$5,993 for the other health programs in the County Health Fund (221); the County

Executive advises that the additional funding will be used to purchase equipment, staffing and other program supplies for the various programs. (2019-35-055)

17. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-013 reallocating expenditures in the amount of \$16,440 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for personnel in Emergency Preparedness. (2019-35-013)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the seventeen ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2019-020 thru 2019-036]

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$302,093.22 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 25 decreases the total contract amount from \$82,284,390.57 to \$81,982,297.35; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM25)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

2. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$557,713 to adjust the FY 19 budget and

to account for the fourth-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 25 increases the total contract amount from \$95,340,549.51 to \$95,898,262.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM25)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$1,159,688.75 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 25 decreases the total contract amount from \$76,811,426.38 to \$75,651,737.63; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM25)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to adjust the FY 19 budget and to increase funding in the amount of \$1,958,701.35 to account for the fourth-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services,

Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 25 increases the total contract amount from \$83,542,331.20 to \$85,501,032.55; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM25)

Firm: Growth Works, Inc.
 Address: 271 South Main Street, Plymouth, MI 48170
 Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 25 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$1,054,632.36 to adjust the FY 19 budget and to account for the fourth-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 25 decreases the total contract amount from \$73,221,714.46 to \$72,167,082.10; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 25 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM25)

Firm: Starr Vista, Inc.
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219
 Contact: Michelle Rowser (313) 387-6000

6. Approval of Amendment No. 1 to a grant award between the Charter County of Wayne and the Michigan Economic Development Corporation (MEDC), with no change in the dollar amount, to extend the term of the agreement to continue to provide software, technology development, staff, training, marketing and public relation costs for the “No Wrong Door” initiative; Amendment No. 1 extends the term of the agreement from October 2, 2017 through September 30, 2019; the revenue from the grant agreement will continue to be deposited into Account No. 101 70100 580000 (DHCWS Central Adm). (2018-20-026M1)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the six resolutions.

Following discussion by Commissioners, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-037 thru 2019-042]

D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of Modification No. 1 to a professional services contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$29,977 to add funding for unbudgeted time performing the County's 2017 audit; Modification No. 1 increases the total contract amount from \$3,137,247 to \$3,167,224; the term of the contract remains from August 10, 2017 through August 9, 2020; the cost of Modification No. 1 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101M1)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward, Avenue, Detroit, MI 48226
Contact: None Listed
2. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its annual audit of the County's Fiscal Year ended September 30, 2018 financial statements and required communications; the letter is dated December 12, 2018. (2019-57-900)
3. Forwarding to receive and file, the 2018 Annual Report from the Wayne County Office of Legislative Auditor General (OAG); the report is dated January 11, 2019. (2019-57-800)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the three resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-043 thru 2019-045]

Vice-Chair Palamara abstained on Report D, items 1 and 2.

E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a revision of Wayne County Commission Resolution No. 2018-946, retroactive Modification No. 3 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the amount of \$200,000 in expenditures for indigent inmate items and a projected \$656,250 in income for the Minimum Annual Guarantee exercising the two-year option to renew to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services; Modification No. 3 extends the term of the contract from August 15, 2015 through August 14, 2020; the revenue from the contract will be deposited into Account No. 575 35101 **643020** (\$656,250 County Jail [Commissary]) and the cost of the contract will be charged to Account No. 575 35101 744000 (\$200,000 County Jail [Commissary]). (2015-71-017M3)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

[Note: This resolution (No. 2018-946) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on December 20, 2018. Subsequent to its approval, the Sheriff's Office requested that the Account Number's Line Item for the revenue be changed to No. **643020** to comply with a recommendation from the Office of Legislative Auditor General in one of its report findings. It is requested that a revised resolution be adopted on January 24, 2019. (The Change is in **Bold**.)]

2. Approval of a grant application and acceptance between the Charter County of Wayne and AAA Michigan (of Dearborn) in the amount of \$10,000 in honor of the 25th anniversary of AAA's Traffic Safety Grant Program to aid in training focused on impaired driving under the influence of alcohol, marijuana and other drugs, and the purchase of traffic safety equipment; the County Executive advises that no match is required; the check for the one-time grant is dated November 8, 2018; the revenue from the grant will be deposited into Account No. 101 30760 631080 (Road Patrol-Municipal). (2019-71-014)
3. Approval of a retroactive three-year agreement with a one-year option to renew between the Charter County of Wayne and Wayne County Community College District (WCCCD) to provide adult education programming to the inmates at the William Dickerson Facility and Wayne County Jail Division; the County Executive advises that this is a free service and will not require compensation from Wayne County; the term of the agreement is from January 1, 2019 through December 31, 2022. (2019-71-015)
4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Corporate Dining, Inc. dba Corporate Dining Concepts (of Rochester Hills) for an estimated revenue of \$15,000 to provide vending machines at Jail Divisions 1 and 3, as well as the Sheriff Administration and Road Patrol buildings; the County Executive advises that Corporate Dining will pay the County the specified percentage of 25% to 30% of its gross sales from the vending machines, depending on price listed, minus the 6% Michigan sales tax; the term of the contract will commence upon Commission approval for three years; the revenue from the agreement will be deposited into Account No. 101 35110 650020 (WCJ-Hamtramck). (2018-71-134)

Firm: Corporate Dining, Inc. dba Corporate Dining Concepts
Address: 1645 W. Hamlin Road, Rochester Hills, MI 48309
Contact: David P. Fella (248) 852-2060

Commissioner Clark-Coleman, supported by Commissioner Baydoun, moved approval of foregoing Report E, and adoption of the three resolutions and the revised resolution.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-046 thru 2019-048]

F. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for November 2018, pursuant to Resolution No. 2017-750. (2019-40-019)
2. Forwarding to receive and file, the 2018 year-end report of the Wayne County Ethics Board, pursuant to Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2019-69-001)
3. Forwarding to receive and file, a report from the Department of Personnel/Human Resources on the progress of implementing a succession plan for senior appointee positions, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 51. (2019-43-010)
4. Approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists Association; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-004)
5. Approval of a retroactive, five-year contract between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$350,000 to provide an employee assistance program (EAP) to employees, their family, and/or management designed to reduce pain and costs associated with emotional, social and physical problems on and off the job, including prevention, early intervention and creative case management, as appropriate; the County Executive advises that 4 proposals were received in response to 181 solicitations; after review, the Procurement Division recommends award to HMSA as the most responsive and responsible proposer; HMSA will subcontract with Workplace Options (of Raleigh, NC) for clinical after-hours coverage, CLC, Inc. (of Roseville, CA) for legal and financial services and New Oakland Family Centers (of Clarkston) for psychiatric evaluations; the term of the contract is from October 1, 2018 through September 30, 2023; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2019-43-001)

Firm: Health Management Systems of America, Inc.
Address: 601 Washington Blvd, Suite 200, Detroit, MI 48226
Contact: Dennis G. Rice (800) 888-HMSA

6. Approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) in the amount of \$50,000 to add funds to the contract and to replace

Exhibit B to the contract in the Transfer of Northeast Sewage Disposal System (NESDS) to Southeast Macomb Sanitary District (SEMSD) matter; the modification increases the total amount of the contract from \$85,000 to \$135,000; the term of the modification is from December 6, 2018 through December 5, 2019; the cost of the modification will be charged to Account No. 599 54005 814000 (Northeast). (2017-40-003M2)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Michael L. Caldwell (248) 851-4111

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the six resolutions.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- Commissioner Baker McCormick -- 1
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-049 thru 2019-054]

Commissioner Basham voted no on Report F, items 4 thru 6.

G. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of the appointment of James W. Heath (of Detroit) to the position of Corporation Counsel; the County Executive advises that Mr. Heath's annual salary is \$137,714, and paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan; the appointment will become effective upon Commission approval; the cost of Mr. Heath's salary will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Division-Regular Salaries & Wages). (2019-40-021)
2. Approval of a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$249,948 for the FY 18 Upholding the Rule of Law and Preventing Wrongful Convictions Program to review and work to conclusion 200 requests for investigation submitted to the Wayne County Prosecutor's Conviction Integrity Unit (CIU); the County Executive advises that the CIU will oversee the project along with its partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; a third partner, the Urban Institute, will assist the CIU with development of a data management system; the County Executive advises that no matching funds are required; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22991 529000 (Conviction Integrity Unit). (2019-93-003)
3. Approval of a cooperative/volume licensing contract between the Charter County of Wayne and Dell Marketing, L.P. (of Round Rock, TX) in the amount of \$3,317,915.76 for a countywide migration to Microsoft 365; the County Executive advises that the Microsoft Enterprise Agreement will enable the County to leverage Microsoft's latest Office Productivity Suite and Office 365, which will offer hosted email, calendaring scheduling,

desktop productivity and collaboration tools; the term of the contract will commence upon Commission approval through December 20, 2021; the cost of the contract will be charged to Account No. 635 25805 981000 (Information Technology Service). (2019-53-024)

Firm: Dell Marketing, L.P.
Address: One Dell Way, Round Rock, TX 78682
Contact: Brian Tatum (440) 334-9419

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report G, and adoption of the three resolutions.

There being no discussion, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-055 thru 2019-057]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commissioners.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring the **Western Wayne NAACP** for being recognized as the 2018 Branch of the Year by the Michigan State Conference of the NAACP
2. By Commissioner Bell honoring **Madge Hanson McCaughan** in celebration of her 100th birthday

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Jacqueline “Chief” McNeal**
2. By Commissioner Bell in memory of **Nancy A. Allen**
3. By All Commissioners in memory of **Sam A. Palamara**
4. By Commissioner Haidous in memory of **Harold Rediski**

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:09 a.m., and Chair Bell declared the Commission adjourned until Thursday, February 7, 2019.

Makisha Morse
Legislative Research Assistant